# BOARD OF SELECTMEN REGULAR MEETING MINUTES OF MONDAY, FEBRUARY 4, 2008

## I. <u>Call to Order/Roll Call</u>

Chairman Brian Major called the meeting of the Board of Selectmen to order at 9:40 PM in the Selectmen's conference room at the Town Offices. Present were: Chairman Major and Selectmen Mary Lyman, Ted Teichert, Gerald Stabile, and Alex Vispoli. Also present was Town Manager Reginald Stapczynski.

## II. Communications/Announcements/Liaison Reports

None

### III. <u>Citizens Petitions and Presentations</u>

Chris Huntress, Chairman of the Lowell Junction Interchange Task Force, requested the Board of Selectmen sign the comment letter addressed to the Executive Office of Environmental Affairs in support of the I-93 development and which speaks to the environmental concerns of this project. The letter will put their environmental concerns on record adding them to the correspondence list.

Selectman Vispoli motioned to authorize and approve the letter as presented. The motion was seconded by Selectman Lyman, voted 5-0 and approved.

### IV. Regular Business of the Board

#### A. Grant of Easement

Selectman Teichert moved that the Board of Selectman vote to accept the document entitled "Grant of Easement" from Newport of Andover, LLC granting to the Town of Andover the Grantor's interest in the "Existing 37 Foot Right –of-Way" shown on "Definitive Subdivision Plan, Newport Circle, Andover, MA," recorded at the North Essex Registry of Deeds as Plan 15760. The motion was seconded by Selectman Vispoli, voted 5-0 and approved.

## V. <u>Approval of Consent Agenda Items</u>

#### A. Appointments and Re-appointments

Selectman Vispoli motioned to approve the following appointments recommended by the Town Manager. The motion was not seconded. Motion was defeated.

#### V. Approval of Consent Agenda Items (Cont'd)

#### A. Appointments and Re-appointments

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DEPARTMENT	POSITION	RATE	EFF. DATE

#### DEPARTMENT OF PUBLIC WORKS

Wendy A. Adams Administrative Secretary – PT IE14-5-0 1/29/08

PLANT & FACILITIES – Building Division

Felix Melendez Custodial Working Foreman W4-2 2/4/08

(v. E. Mazzaglia)

Selectman Lyman motioned to approve the following appointments recommended by the Town Manager. The motion seconded by Selectman Vispoli, voted 5-0 and approved.

### **TOWN CLERK'S OFFICE**

 Richard P. Leber
 Pollworker – PT
 \$8.00/hr.
 2/5/08

 Susan A. Schwarz
 Pollworker – PT
 \$8.00/hr.
 2/5/08

COMMUNITY SERVICES

Michael R. Giammusso Program Instructor – PT \*\*\* 1/22/08

## B. <u>Increase in Meter Fees</u>

Chairman Major has received a lot of feedback from residents and merchants on the process the Board followed by voting the increase in meter rates before allowing input from the community. The Board's normal process would be to have the discussion and wait until the next meeting to vote. They would like to ask the Chief to hold off on implementing the new fees until the community has an opportunity for public discussion and input.

Selectman Lyman motioned to have a meeting to hear public input/discussion on the topic of increasing parking meter rates. Chairman Major seconded the motion. The motion was voted, 3-2. The motion failed.

#### VI. Adjournment

Selectman Vispoli motioned to adjourn the Board of Selectman's Meeting of February4, 2008. The motion was seconded by Selectman Stabile, voted 5-0 and approved. The meeting adjourned at 10:08 PM.

Respectfully submitted,

Dee DeLorenzo, Recording Secretary